

09-12-95 TUESDAY, SEPTEMBER 12, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, and Gloria Molina, Chair

Absent: Supervisor Michael D. Antonovich

Invocation led by Reverend Carl Washington, Deputy, Second
Supervisorial District.

Pledge of Allegiance led by Jesus Mendoza, Commander, West
Covina Chapter No. 44, Disabled American Veterans (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

09-12-95.1 S E T M A T T E R S

9:30 a.m.

09-12-95.1.1 2

Presentation of plaque to The Honorable Feng Shusen, commemorating his appointment as Consul General of the People's Republic of China in Los Angeles, as arranged by Supervisor Molina.

09-12-95.1.2 2

Presentation of scroll to Gerald J. Alcantar, outgoing President of the Commission on Human Relations, in recognition of his outstanding contributions, as arranged by Supervisor Burke.

09-12-95.1.3 2

Presentation of scroll to Arthur H. Hirshberg, upon his resignation from the Private Industry Council, after 11 years of service, as arranged by Supervisor Yaroslavsky.

09-12-95.1.4 2

Presentation of scroll proclaiming September 15, 1995 as POW/MIA Recognition Day, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

SANITATION DISTRICTS NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 12, 1995

9:30 A.M.

09-12-95.1.5 1.

Recommendation: Approve minutes of the regular meetings held June 13, 1995 (both Districts).

09-12-95.1.6 2.

Recommendation: Approve departmental invoices as follows:

	<u>May 1995</u>	<u>June 1995</u>	<u>July 1995</u>
District 27 (3)	\$2,697.43	\$5,382.35	\$5,440.24
District 35 (5)	215.89	215.54	189.66

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 12, 1995

9:30 A.M.

09-12-95.1.7 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a Disposition and Development agreement with the Los Angeles County Housing Development Corporation (CHDC), to provide for disposition of four vacant and contiguous Commission-owned lots to CHDC located at 1703 through 1713 E. 126th Street, in the unincorporated area of Willowbrook (2); to be developed as eight single-family condominiums, in amount of \$1,528,282, at no cost to County, funded with a Commission loan of \$1,023,700 comprised of a land write down of up to \$437,600, Home Investment Partnerships Program funds from the U.S. Department of Housing and Urban Development in amount of \$456,100, and \$130,000 in Tax Increment Funds for predevelopment and construction costs; authorize the Executive Director to impose any additional requirements which may be necessary to implement the project, including execution of all documents required to sell the homes to low-income households and to execute all documents required to subordinate the Commission's loans to the permitted construction and permanent financing; approve the inclusion of Tax Increment Funds in amount of \$130,000 in the Commission's approved budget and authorize the Executive Director to expend the funds during the current fiscal year. APPROVED (CRON NO. 95242LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.1.8 3-D 2-D.

Recommendation as submitted by Supervisor Burke: Approve and instruct Executive Director to sign four copies of Amendment No. 1 to Disposition and Development Agreement with the Housing Authority, to allocate \$400,000 in Willowbrook Redevelopment Area Tax Increment Funds to provide a reserve for any reduction in funding for the development of 3 apartment buildings consisting of 27 units of rental housing for low-income households on Commission-owned property located at 2200, 2242 and 2346 E. El Segundo Boulevard, unincorporated Willowbrook area (2), with an estimated cost of \$3,853,572, which may be reduced due to market conditions; approve inclusion of the Tax Increment Funds in the Commission's approved budget and authorize the Executive Director to expend the funds during the current fiscal year. APPROVED (CRON NO. 95249LAC0014) (Relates to Agenda No. 1-H)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.1.9 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of July, 1995. APPROVED
(CRON NO. 95244LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 12, 1995

9:30 A.M.

09-12-95.1.10 2-H 1-H.

Recommendation as submitted by Supervisor Burke: Approve and instruct Executive Director to sign four copies of Amendment No. 1 to Disposition and Development Agreement with the Housing Authority, allocating \$400,000 in Willowbrook Redevelopment Area Tax Increment Funds to provide a reserve for any reduction in funding for the development of 3 apartment buildings consisting of 27 units of rental housing for low-income households on Commission-owned property located at 2200, 2242 and 2346 E. El Segundo Boulevard, unincorporated Willowbrook area (2), with an estimated cost of \$3,853,572, which may be reduced due to market conditions. APPROVED (CRON NO. 95249LAC0014)

(Relates to Agenda No. 2-D)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.1.11 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of July, 1995. APPROVED (CRON NO. 95244LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 12, 1995

9:30 A.M.

09-12-95.1.12 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of July, 1995. APPROVED
(CRON NO. 95244LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

09-12-95.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office. APPROVED

Supervisor Burke

Wilbert C. Jordan, M.D., M.P.H., Commission on HIV Health
Services

Nathaniel "Nate" Riddick+, Los Angeles County Commission on Aging
Lawrence D. Roberts+, Public Health Commission

Association of Children's Services Agencies

Linda Lewis+, Los Angeles County Children's Planning Council

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.2.2 4 1.

Supervisor Burke

Barbara Bailey Barnes, Commission for Children and Families

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.2.3 5 1.

Supervisor Dana

Reverend Richard George Harris+, Commission for Public Social
Services REFERRED BACK TO SUPERVISOR DANA'S OFFICE

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.2.4 6 2.

Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$50, excluding the cost of liability insurance, for use of the County mall by the Federated Italo-Americans of Southern California for their Columbus Day Celebration to be held October 8, 1995. APPROVED (CRON NO. 95249LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.3 BOARD OF SUPERVISORS (Continued)

09-12-95.3.1 7 3.

Recommendation as submitted by Supervisor Antonovich: Request the Music Center Operating Company to waive rental fee in amount of \$750 for use of the Grand Hall, and waive parking fees at the Music Center garage, in estimated amount of \$1,950, excluding the cost of liability insurance, for the Commission on Human Relations' annual John Anson Ford Awards Luncheon

to be held October 11, 1995 at the Music Center. APPROVED
(CRON NO. 95249LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.3.2 8 4.

Recommendation as submitted by Supervisor Molina: Establish a Committee-of-the-Whole on Health Issues to meet concurrently with the Budget-Committee-of-the-Whole on the third Thursday of each month at 9:30 a.m. APPROVED (CRON NO. 95249LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.3.3 9 5.

Recommendation as submitted by Supervisor Molina: Declare September, 1995, Alcohol and Drug Prevention Treatment and Recovery Month throughout Los Angeles County; and encourage individuals to participate in activities recognizing this occasion. APPROVED (CRON NO. 95249LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.4 BOARD OF SUPERVISORS (Continued)

09-12-95.4.1 50 6.

Recommendation as submitted by Supervisor Burke: Approve the following recommendations to reduce the significant number of personal services contracts still in operation in many County departments in order to mitigate layoffs: CONTINUED ONE WEEK (9-19-95) (CRON NO. 95244LAC0019)

Instruct departments and request elected Department Heads and courts, in which layoff of permanent or temporary employees is planned, to discontinue or curtail the use of personal services contracts, effective the date of workforce reduction action but no later than October 1, 1995; and reassign impacted employees to replace that department's contract services employees; also wherever feasible, implement this policy where the contract permits and where the employees are qualified and available for such employment, with existing Proposition A contracts exempt from this policy;

Instruct departments and request elected Department Heads and courts to discontinue or curtail the use of personal services contracts wherever feasible, effective October 1, 1995, and to review the list of classes on the present Reemployment List and the list of classes impacted by future layoffs in

the Department of Health Services; with departments to transfer in permanent Health Services' employees to replace contract services employees where economically and operationally feasible and the contract permits, and where permanent employees are qualified and available for such employment; also if additional workforce reduction plans are necessary in other departments similar actions should be taken by County departments to place those impacted employees;

Instruct the Chief Administrative Officer to identify all personal services contracts in each department and work with affected departments to ensure that the use of such personal services are discontinued wherever feasible effective, October 1, 1995, and that potentially impacted County employees be placed in lieu thereof;

(CONTINUED)

09-12-95.5 BOARD OF SUPERVISORS (Continued)

09-12-95.5.1 50 6. (Continued)

Modify the hard hiring freeze to allow the Director of Personnel to authorize the transfer of employees impacted by workforce reduction to departments where personal contract services have been curtailed in order to reduce the number of employees to be laid off or reduced; and

Instruct the Chief Administrative Officer to work with departments to provide necessary additional positions

within departments to effect the reassignment/transfer of impacted employees in lieu of contract employees and the rehiring of employees on the Reemployment List in lieu of contract employees

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.5.2 51 7.

Recommendation as submitted by Supervisor Burke: Instruct Director of Personnel to manage the Countywide reemployment list, consistent with all legal requirements, to assure that where temporary job vacancies exist within a department, such as the Registrar-Recorder/County Clerk, qualified employees on the list shall be considered for temporary positions in the same, similar or lower level class, and that such persons

reemployed in a lower class or reemployed on a temporary basis be continued on the reemployment list as provided for in the Civil Service Rules. CONTINUED ONE WEEK (9-19-95) (CRON NO. 95249LAC0025)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.6 BOARD OF SUPERVISORS (Continued)

09-12-95.6.1 10 8.

Recommendation as submitted by Supervisor Dana: Waive fees charged by the Fire Department for required onsite Fire Safety Officer services in amount of \$2,331.12, for the Diamond Bar Ranch Festival to be held in the City of Diamond Bar on September 29, 30 and October 1, 1995. APPROVED
(CRON NO. 95249LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.6.2 11 9.

Recommendation as submitted by Supervisor Dana: Waive bandwagon rental fees in amount of \$343, excluding staff costs and liability insurance, for the City of Bellflower's 27th Liberty Day Parade and 38th City Birthday Celebration to be held October 14, 1995. APPROVED
(CRON NO. 95249LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.6.3 12 10.

Recommendation: Approve minutes for the July, 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95244LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.7 ANIMAL CARE AND CONTROL (5) 11

09-12-95.7.1 13 11.

Recommendation: Approve and instruct Chair to sign agreement with the South East Animal Control Authority (SEAACA), for the County to provide overnight telephone answering service (8:00 p.m. to 8:00 a.m.) to the residents of SEAACA's service area in southeast Los Angeles County (1 and 4), with County to receive \$10,000 a year in quarterly installments, effective July 17, 1995 through June 30, 1996 with a five-year extension clause. APPROVED AGREEMENT NO. 68579 (CRON NO. 95243LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.8 CHILDREN AND FAMILY SERVICES (1) 12

09-12-95.8.1 14 12.

Recommendation: Approve and instruct Chair to sign agreement with Data Product Maintenance Corporation, in amount not to exceed \$433,500, 80% State and Federally funded, with a net County cost of \$86,700, for provision of desktop computer maintenance, repair, replacement and auxiliary services for the department's 1,200 existing computers, while the department implements its plan to replace its currently owned computer

equipment with upgraded leased computer equipment, which will eliminate the future need to contract for these services, effective upon Board approval through December 31, 1996; also authorize Director to extend the agreement for two six-month periods for a maximum amount not to exceed \$144,500 for each period. APPROVED AGREEMENT NO. 68580
(CRON NO. 95243LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13 - 15

09-12-95.9.1 15 13.

Recommendation: Approve the County Federal Agenda regarding reauthorization of the Older Americans Act; instruct Director, the Chief Administrative Officer and the County's Washington, D.C. representatives to work with the County's Congressional Delegation, the administration, states, other local governments and relevant interest groups to achieve the County's goals and policies; and request that any lobbying efforts that occur be within the policies contained in the County's Federal Agenda. APPROVED (CRON NO. 95243LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.9.2 16 14.

Recommendation: Accept and authorize Director to negotiate and execute the 1995-96 Vietnamese Former Reeducation Detainee (REED) program grant award, from the State Department of Social Services, in amount of \$133,000, at no cost to County, to help former political prisoners adjust to the American culture, by providing guidance services and identifying and referring the refugees to employment/training services and other resources as needed; also approve and authorize Director to negotiate and execute service provider contract with the Catholic Charities of Los Angeles, in amount of \$126,000 in 1995-96 REED funds and \$25,000 in 1994-95 unobligated REED funds, for a total of \$151,000, effective upon Board approval through September 30, 1996. APPROVED (CRON NO. 95243LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.10 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

09-12-95.10.1 17 15.

Recommendation: Approve and instruct Director to sign implementation agreement between the County, the City of Los Angeles and the Los Angeles Homeless Services Authority (LAHSA), to implement the Homeless Initiative Grant between the County, City and the U.S. Department of Housing and Urban Development, and to set forth the duties and obligations of the parties in the implementation of special programs and services for the homeless in the City and County; with grant funds to be expended as received over the period of the grant, in amount of \$19 million for initiative programs and services, \$258,000 to the Los Angeles Housing Department to cover its administrative costs and \$742,000 to LAHSA for its administrative costs, effective April 1, 1995 through September 30, 1997; and authorize Director to amend the implementation agreement, provided the changes do not materially change the scope of the work or impose any increased costs or new obligations on the County. APPROVED
(CRON NO. 95243LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.11 COMMUNITY DEVELOPMENT COMMISSION (2) 16 - 19

09-12-95.11.1 18 16.

Recommendation: Approve and instruct Chair to sign amendment to a Community Development Block Grant (CDBG) Reimbursable contract with the City of Cerritos (4), to transfer \$508,000 in unexpended Twenty-first Program Year (July 1, 1995 through June 30, 1996) CDBG funds from the City to the Fourth Supervisorial District in exchange for a portion of the Fourth Supervisorial District's Rule 20 Underground Utilities funds, effective upon Board approval. APPROVED AGREEMENT NO. 67485, SUPPLEMENT 3 (CRON NO. 95242LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.12 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-12-95.12.1 19 17.

Recommendation: Return a finding of no significant impact on the environment for property acquisition and completion of the predevelopment design phase for development of eight to 25 affordable housing units on 0.53 acres located at 1151, 1155, 1201 and 1212 Detroit St., City of West Hollywood (3); and instruct Director to order publication of the public notice. APPROVED (CRON NO. 95242LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.12.2 20 18.

Recommendation: Consider and approve the proposed Negative Declaration of Environmental Impact for expansion of the Los Angeles County Recycling Market Development Zone (All Districts), together with all comments received during the public review process; and find that the project will not have a significant effect on the environment; and instruct the Executive Director to file a Notice of Determination with the Registrar-Recorder/County Clerk and the State of California Office of Planning and Research. APPROVED (CRON NO. 95243LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.13 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-12-95.13.1 21 19.

Recommendation: Award and instruct the Executive Director to execute the standard Community Development Block Grant (CDBG) Advance contracts with the following community-based, nonprofit organizations, in total amount of

\$90,800, in CDBG funds allocated to the First, Second Third and Fourth Supervisorial Districts, for one public works project and operating expenses for three public service projects to provide to low- and moderate-income families, abused women and children, senior citizens with emergency shelter care, counseling, child care, case management and parenting classes, effective upon Board approval through June 30, 1996.

APPROVED (CRON NO. 95242LAC0012) Attachments on file in Executive Office.

Haven Hills, Inc., (3), in amount of \$10,000

Juvenile Assistance Diversion Effort Project (1), in amount of \$40,000

Dominguez Family Shelter (2), in amount of \$20,000

San Gabriel Valley Young Women Christian Association
Intervale Senior Services Organization (4), in amount of \$20,800

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.14 CONSUMER AFFAIRS (4) 20

09-12-95.14.1 22 20.

Recommendation: Approve and instruct Chair to sign agreement with the East San Gabriel Valley Regional Occupation Program (ROP), for County to provide three-hour training programs to displaced workers or other economically disadvantaged individuals on how to conserve and maximize the use of limited resources and how to avoid consumer and economic fraud; with ROP to pay \$500 for each training program conducted, effective upon Board approval through June 30, 1997. APPROVED AGREEMENT NO. 68581 (CRON NO. 95244LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.15 FIRE DEPARTMENT (3) 21

09-12-95.15.1 23 21.

Recommendation: Approve the Developer Fee Program Special Revenue Funds Fiscal Year-End Report for 1994-95 for the County of Los Angeles

Developer

Fee Program for the following areas, which benefits the Consolidated Fire Protection District of Los Angeles County: APPROVED
(CRON NO. 95242LAC0008)

Area 1, Malibu (3), with a year-end fund balance of \$655,062.76

Area 2, Santa Clarita (5), with a year-end fund balance of \$984,002.47

Area 3, Antelope Valley (5), with a year-end fund balance of \$459,235.34

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.16 HEALTH SERVICES (Committee of Whole) 22

09-12-95.16.1 24 22.

Recommendation: Accept with thanks, cash donations from various donors, in total amount of \$140,000, to the LAC+USC Medical Center. APPROVED
(CRON NO. 95244LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.17 INTERNAL SERVICES (3) 23

09-12-95.17.1 25 23.

Joint recommendation with Director of Beaches and Harbors: Approve and instruct Director of Internal Services to execute consultant services agreements with the following for the Marina del Rey Seawall Restoration project (4), subject to the availability of funding approval from the State Department of Boating and Waterways: APPROVED
(CRON NO. 95248LAC0002) Attachments on file in Executive Office.

KCI Technologies, Inc., for a fee not to exceed \$766,165,
for structural engineering, seismic analysis and testing
services

Corrpro Companies, Inc., for a fee not to exceed \$153,844,
for cathodic protection design and construction
monitoring services

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.18 PARKS AND RECREATION (2) 24 - 25

09-12-95.18.1 49 24.

Recommendation: Find that the provision of park maintenance services can be more economically performed by a contractor than by County employees; approve and instruct Chair to sign agreement with Azetca Landscape, at a first-year cost of \$119,762, for landscape and building maintenance services at El Cariso Community Regional Park (3), effective October 1, 1995 through September 30, 1997, with option for Director to renew contract for three one-year periods; and find that project is exempt

from the California Environmental Quality Act. APPROVED
(CRON NO. 95240LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.19 PARKS AND RECREATION (Continued)

09-12-95.19.1 26 25.

Recommendation: Accept the work of Midland Construction Company, for the following completed projects; and instruct Director to notify the Auditor-Controller to release retention amounts for payment to Midland Construction Company: APPROVED

Belvedere Community Regional County Park (1), Specs. 94-0770, C.P. 70800, in amount of \$4,980, for earthquake upgrades
(CRON NO. 95243LAC0039)

Ruben F. Salazar Memorial County Park (1), Specs. 94-0770, in amount of \$6,385, for earthquake repair
(CRON NO. 95243LAC0040)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.20 PROBATION (1) 26

09-12-95.20.1 27 26.

Recommendation: Accept with thanks, 417 cartons of jeans valued at \$260,000, from United States Custom Service. APPROVED
(CRON NO. 95249LAC0024)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.21 PUBLIC SOCIAL SERVICES (3) 27

09-12-95.21.1 28 27.

Recommendation: Approve and instruct Chair to sign a 7 1/2 year agreement

with Unisys Corporation, to provide the Department with an automated welfare system to be known as the Los Angeles Eligibility Automated Determination, Evaluation and Reporting (LEADER) System, subject to State and Federal funding approval; included are a 42 month period for system development, testing and Countywide implementation, and a 48 month period for ongoing system operations, maintenance and telecommunications services; in a total maximum contract amount of \$85,668,206, contingent upon State and Federal funding, in amount of \$69,800,030, and a County share of \$15,868,175; funds of \$8,267,971 in State/Federal revenue and \$1,976,077 in net County cost are included in the Department's Fiscal Year

1995-96 budget, with funding for subsequent fiscal years to be requested in the Departments budget for those years.; authorize Director to approve additional expenditures, in amount not to exceed \$500,000, over the term of the agreement to accommodate such needs as unanticipated caseload growth or an increase in regulatory changes mandated by the Federal and State governments or the courts, subject to State and Federal approval; and authorize Director to extend the LEADER System agreement term for up to 24 additional months, subject to State and Federal approval. APPROVED (CRON NO. 95243LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.22 PUBLIC WORKS (4) 28 - 38

4-VOTE

09-12-95.22.1 29 28.

Recommendation: Accept completed work and adopt resolutions transferring and conveying the following drainage facilities to the Los Angeles County Flood Control District; and find that the transfers are exempt from the California Environmental Quality Act: ADOPTED

Tract No. 34038, Private Drain No. 2306, Agua Dulce area (5)
(CRON NO. 95244LAC0005)

Tract Nos. 44481, 44483, 44486 and 44489, Private Drain
No. 2138, Santa Clarita area (5)
(CRON NO. 95244LAC0004)

Tract Nos. 44485 and 44687, Private Drain No. 2135, Santa
Clarita area (5) (CRON NO. 95244LAC0008)

Tract Nos. 44486, 44487, 44488 and 44490, Private Drain
No. 2139, Santa Clarita area (5)
(CRON NO. 95244LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

09-12-95.22.2 30 29.

Recommendation: Authorize Director to enter into an agreement with the Santa Monica Bay Restoration Foundation to fund \$20,000 from the Department's Fiscal Year 1995-96 Flood Control Budget as the County contribution towards the development of a Guidance Document for the Los Angeles County Municipal Stormwater Permit, at an estimated total cost between \$60,000 and \$80,000, with remainder of funding to come from contributions by co-permittee municipalities. APPROVED
(CRON NO. 95244LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.23 PUBLIC WORKS (Continued)

09-12-95.23.1 31 30.

Recommendation: Approve and instruct Chair to sign cooperative

agreements

with the following Cities for County to perform preliminary engineering and administer the construction projects: APPROVED Attachments on file in Executive Office.

City of Manhattan Beach (4), to reconstruct deteriorated roadway pavement, including construction of rolled curb, gutter and cross gutters on Marine Ave. from Ardmere Ave. to Sepulveda Blvd., in total estimated amount of \$340,000, with a County share of \$100,000, funded from the 1995-96 Road Fund Budget AGREEMENT NO. 68582
(CRON NO. 95249LAC0013)

City of Palmdale (5), to cape seal existing roadway pavement on Glenraven Ave., et al., in total estimated amount of \$70,000, with a County share of \$7,000, funded from the 1995-96 Road Fund Budget
AGREEMENT NO. 68583
(CRON NO. 95244LAC0007)

City of Pasadena (5), to widen and reconstruct deteriorated roadway pavement, including reconstruction of curb, gutter, sidewalk and driveways and construction of missing sidewalk, a retaining structure, wheelchair ramps and drainage structures, on Woodbury Rd. from Santa Rosa Ave. to Lake Ave., in total estimated amount of \$560,000, with a County share of \$380,000, funded from the 1995-96 Road Fund Budget
AGREEMENT NO. 68584
(CRON NO. 95244LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.23.2 32 31.

Recommendation: Reject all bids received for CC 7263 - Road Division 241-I Slurry Seal Project, vicinity of Compton (2). APPROVED
(CRON NO. 95244LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.24 PUBLIC WORKS (Continued)

09-12-95.24.1 33 32.

Recommendation: Adopt and advertise plans and specifications for CC 8414 - Florence Ave. at Carmenita Rd., vicinity of Santa Fe Springs (1), at an estimated cost between \$20,000 and \$30,000; set October 10, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95243LAC0043)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.24.2 34 33.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 95244LAC0015 AND 95244LAC0006)

7522 and 7538 Marbrisa Ave., Huntington Park (1)
255 S. 8th Avenue, La Puente (1)
7017 Vicki Dr., Whittier (1)
151 S. Bonnie Beach Pl., Los Angeles (1)
3875 E. Whittier Blvd., Los Angeles (1)
1759 E. 85th Street, Los Angeles (1)
14714 S. White Ave., Compton (2)
9414 Juniper St., Los Angeles (2)
1146 E. 74th Street, Los Angeles (2)
11017-19 S. Vermont Ave., Los Angeles (2)
20506 Berendo Ave., Los Angeles (2)
16828 E. Francisquito Ave., Valinda (5)
1515 N. Dove Ct., Pasadena (5)
3176 N. Grandeur Ave., Altadena (5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.25 PUBLIC WORKS (Continued)

09-12-95.25.1 35 34.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve District's participation in conducting a four-year aquifer storage and recovery demonstration project, to collect the data necessary to implement a full scale program in the Antelope Valley; and authorize Director to sign a joint funding agreement with the U.S. Geological Survey (USGS), and the Antelope Valley-East Kern Water Agency, in total amount of \$1,608,000, with a District share of \$654,000 for the Project; and authorize the Auditor-Controller to issue warrants to USGS based upon invoices from the agency in amount not to exceed \$654,000. APPROVED (CRON NO. 95244LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.25.2 36 35.

Recommendation: Approve and instruct Chair to sign two agreements for Assignment of Leasehold Estate and Acquisition of Improvements pertaining to the realty at the LAC+USC Medical Center Replacement Project (1), to acquire the leasehold estates and to purchase the improvements pertaining to the realty for two businesses located at 2063 and 2067 Marengo St.; with a total County cost of \$174,761 for these acquisitions, funded by the

Fiscal Year 1995-96 Bond Anticipation Notes program included in the adopted 1995-96 Budget. APPROVED AGREEMENT NOS. 68585 AND 68586 (CRON NO. 95244LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.25.3 37 36.

Recommendation on award of construction contract for Catch Basin Cleanout 1995, South Maintenance Area Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), to Executive-Suite Services, Inc., in amount of \$48,492.46; instruct Director to prepare and execute construction contract. APPROVED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.26 PUBLIC WORKS (Continued)

09-12-95.26.1 38 37.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6057 (PROP A/PROP C/SB 140) - Eastern Ave., vicinity of City Terrace (1), Security Paving Company, Inc., in amount of \$18,744.76

CC 6224 (PROP C/SB 140) - Rosecrans Ave., Cities of

Manhattan Beach, El Segundo, Hawthorne, Lawndale, Compton, Paramount, Bellflower, Norwalk, Santa Fe Springs and La Mirada (1, 2 and 4), C. T. & F., Inc., in amount of \$5,132

CC 6404 (Seismic Retrofit) - Second Street Bridge Over Marine Stadium, City of Long Beach (4), Fletcher General, Inc., in amount of \$388,350

CC 6553 (STP) - Via Del Monte, City of Palos Verdes Estates (4), Excel Paving Company, in amount of \$14,600

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2), Murray Company, in amount of \$142,184

Project No. 3860, vicinity of Encino (3), Beaver Engineering, Inc., in amount of \$7,103

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.27 PUBLIC WORKS (Continued)

09-12-95.27.1 39 38.

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1346 - Redding Ave., et. al., vicinity of South San Gabriel (1), Asphalt Maintenance Company of California, in amount of \$122,939.58

CC 6933 (STP) - Lark Ellen Ave., vicinity of Covina (5), Nobest, Inc., in amount of \$108,349.90

CC 7207 - Chuka Ave., et al., vicinity of Lake Los Angeles (5), Curits D. Post, Inc., in amount of \$75,561.72

CC 7218 - Parkway Tree Trimming, Road Division 518, vicinities of Pomona, Covina, San Dimas and La Verne (1 and 5), Trimming Land Co., Inc., in amount of \$64,134

CC 7233 - Palm Tree Trimming, Road Division 514, vicinities of Montrose, La Crescenta and Altadena (5), Trimming Land Co., Inc., in amount of \$90,660

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.28 SHERIFF (5) 39 - 40

09-12-95.28.1 40 39.

Recommendation: Approve and instruct Chair to sign agreement with the City of Industry, for City to provide Sheriff's personnel assigned to Industry Station, use of a 1995 Chevrolet Astro Van to provide transportation for equipment and personnel dealing with the Industry Station's Youth Athletic League, at no cost to County, with repairs and maintenance service to be funded from the Sheriff's funds, and County to indemnify and defend the City from all liability arising out of the County's use of vehicle, except liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, effective upon Board approval. APPROVED (CRON NO. 95244LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.29 SHERIFF (Continued)

09-12-95.29.1 41 40.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,754.15. APPROVED (CRON NO. 95244LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.30 MISCELLANEOUS COMMUNICATIONS 41 - 42

09-12-95.30.1 53 41.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jessica Perez, a minor by and through her Guardian ad Litem, Abel Perez, Abel Perez, Sylvia Perez, individually v. County of Los Angeles," in amount of \$950,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (9-19-95)
(CRON NO. 95243LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.30.2 42 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Randall Scott Powell and Lupita Powell v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 95243LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.31 POLICY MATTERS 43

09-12-95.31.1 48 43.

Registrar-Recorder/County Clerk's recommendation: Exempt the Registrar-Recorder/County Clerk from the current hiring freeze for the recruitment of temporary seasonal employees to conduct mandated elections. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO FULLY AUTHORIZE THE REGISTRAR-RECORDER/COUNTY CLERK TO PROCEED WITH HIRING

THE REMAINING 3,295 TEMPORARY WORKERS UNDER THE FOLLOWING CONDITIONS:
(CRON NO. 95234LAC0005)

-- IMMEDIATELY FILL THE 125 TEMPORARY POSITIONS NEEDED IN SEPTEMBER IN PREPARATION FOR THE NOVEMBER ELECTION; AND

-- EFFECTIVE OCTOBER 2, 1995, BEGIN FILLING THE REMAINING 3,170 TEMPORARY POSITIONS NEEDED FOR BOTH THE NOVEMBER AND MARCH ELECTIONS, CONTINGENT UPON HIRING AS A FIRST PRIORITY INDIVIDUALS FROM THE LAYOFF LIST OF ALL COUNTY DEPARTMENTS, INCLUDING, IN PARTICULAR, THE DEPARTMENT OF HEALTH SERVICES

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.32 MISCELLANEOUS

09-12-95.32.1 44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-12-95.32.2 43 44-A.

Recommendation as submitted by Supervisor Burke: Introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 15 - Vehicles and Traffic, establishing parking restrictions in the View Park/Windsor Hills District between the hours of 1:00 a.m. and 6:00 a.m. APPROVED (CRON NO. 95251LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.32.3 44 44-B.

Recommendation as submitted by Supervisor Dana: Authorize use of space located at 7443 Hawthorn Avenue on the Rancho Los Amigos Medical Center campus by the Child Care Consortium of Los Angeles, Inc. to expand current child care services to include children up to eight years old and increase their capacity to 122; and instruct affected County Departments to take the necessary action to expedite an amendment to the existing agreement, or execute a new agreement to accommodate this expansion, at no expense to the County. APPROVED (CRON NO. 95251LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.33 MISCELLANEOUS (Continued)

09-12-95.33.1 46 44-C.

Director of Health Services' recommendation: Approve and instruct Director to sign agreements with various providers for the provision of hospital and physician services to Medi-Cal eligible enrollees of the Community Health Plan (CHP), with providers to be reimbursed on a monthly capitation basis, 100% revenue-offset by the State Department of Health Services' monthly capitation payments to the CHP, effective

October 1, 1995 through June 30, 1996; also authorize Director to offer agreements to other qualified providers, subject to Board concurrence, as needed to respond to future Department curtailments, within the Knox-Keen licensed service area of the County. ADOPTED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO COORDINATE THE CONTRACTING ACTIVITIES WITH THE PUBLIC/PRIVATE PARTNERSHIP ACTIVITIES TO UTILIZE THE SAME PRIVATE PARTNER WHEN POSSIBLE, AND REPORT BACK TO THE BOARD WITHIN 45 DAYS ON THE PROGRESS (CRON NO. 95251LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.33.2 47 44-D.

Director of Health Services' recommendation: Approve and instruct Director to sign agreements with various providers for provision of primary care physician services to General Relief (GR) recipients throughout the County, with services provided as part of the alternative GR health care program agreements which are reimbursed based upon a fixed allocation determined by the distribution of GR recipients within a geographic area, effective October 1, 1995 through June 30, 1996, with provision for a two-year renewal; with a \$12 million net County cost, to be used to cover costs of contract services and administration of the alternative GR Health Care Program during Fiscal Year 1995-96; and

approve

disenrollment of the GR recipient from the Community Health Plan.

ADOPTED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO COORDINATE THE

GENERAL RELIEF PRIMARY CARE CONTRACTING ACTIVITIES WITH THE PUBLIC/PRIVATE

PARTNERSHIP ACTIVITIES TO UTILIZE THE SAME PRIVATE PARTNER WHEN POSSIBLE, AND REPORT BACK TO THE BOARD WITHIN 45 DAYS ON THE PROGRESS (CRON NO. 95251LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-12-95.34 MISCELLANEOUS (Continued)

09-12-95.34.1 52 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

09-12-95.35 MISCELLANEOUS COMMUNICATIONS

09-12-95.35.1 45 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on

January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

Discussion of topics on the posted agenda and administrative requests by individual supervisors from reports from Department Heads on various matters as follows:

- Following discussion of Agenda Item Nos. 6 and 7 relating to Supervisor Burkes's recommendations on personal services contracts and a Countywide reemployment list, the Board continued the items one week to September 19, 1995. Supervisor Yaroslavsky requested that the Chief Administrative Officer evaluate on a Countywide basis the financial impact of Agenda Item No. 6, relating to the use of County employees impacted by departmental workforce reduction plans in place of personal services contract employees, and also Item No. 7 regarding the use of County employees from a reemployment list to fill temporary positions in the same, similar or lower level class; and report back to the Board within one week

09-12-95.35.2 54

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke and
Yaroslavsky

Charles Hitch

Supervisor Burke

Dr. Earl R. Caliborne

Anne Rolston

Supervisor Yaroslavsky and
All Board Members

Rosalinde Gilbert

Supervisor Yaroslavsky

Dr. Jacob Adest
Robert H. Eichberg
Ernest O'Hair
Sofia ZeBrack

Supervisor Dana

W. Nadine Biasella
Edwin W. Dubose
Nathal Lorraine Overos
Larry Randall

Supervisor Molina for
Supervisor Antonovich

Robert Lee Beavers
George Hart
Marcia E. Kearney
Earnest "Ernie" Payne
Shirley A. Scates
Lucy Younger

Meeting adjourned (Following Board Order No. 54). Next
meeting of the Board: Thursday morning, September 14, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
September 12, 1995, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
